

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	3080798		
eaj	MANAGEMENT	SEKVILES	LIMITSO

Please mark the appropriate box.

If appointment is as a director and secretary

LESUE

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show

the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before

marriage need not be given. - for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title

may state the title instead of or in addition to the forenames and surname

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

OVERFIELD

11 TOWER ROAD

DRPINGTON

KENT

Month

017

Day 2,5 Year

9,5

MR

GRAHAM OLIVER

mark both boxes.

JACKSON

BR6 OSG

Country

DO O S O D S I Nationality NA BRITISH

OC

REINSULANCE MANAGER

NONE

I consent to/act as director/secretary of the above named company

Signed

Date



Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

nesignation	Data of regionation at-	DR 25017915
(This includes any		DR 25017 95
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	_ Buylion LIMITED
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death) Culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	_ ,	
L	_ Date of birth (directors only)	
Change of name (enter new name) Forenames		NN
Surname		
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 1/8/95 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please to the Registrar of C		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
	mpanies House direct any information on this form?	Friars Secretariat Limited 2 Bath Place Rivington Street London EC2A 3JJ

4067

_____ Tel: ______